

# Bay Area Infrastructure Financing Authority (BAIFA)

**2014-03-14 09:45:00.0**

Or immediately following the 9:40 a.m. Legislation meeting whichever occurs later.

**\*\* SPECIAL MEETING DATE \*\*** Josep P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Bay Area Infrastructure Authority (BAIFA) is a joint exercise of powers authority formed for the purpose of planning, developing and funding transportation and related projects, including express lanes.

*This agenda was updated 2014-03-10 14:40:42.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

## Chair

Amy Rein Wort

## Vice Chair

Bill Dodd

## Members

Federal Glover  
Haggerty Bijan  
Sartipi+ Jim Sp

## Staff Liaison

Andrew Premier

## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Authority Approval

**Minutes - December 18, 2013 Meeting\***

a)

- [2a December Minutes.pdf](#)

**Budget Authority for I-680 Express Lanes Southern Segment in Contra Costa County\* (\$47.8 mill**

b) **Presented by:** Pierce Gould

- [2b Budget Authority I 680.pdf](#)

**Contract - BAIFA Express Lane Program Management Consultant: Parsons Brinckerhoff - Gray-Bow  
a Joint Venture\* (\$5,080,000)**

3. *Staff will request the Authority to authorize the Executive Director, or his designee to negotiate and enter into  
contract with Parsons Brinckerhoff - Gray-Bowen, a Joint Venture for program management services.*

**Presented by:** Lisa Klein

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**Action:** Authority Approval

- [3 Parson Contract.pdf](#)

**Future Meeting Dates\***

*Staff intends for future BAIFA meetings be held on the second Wednesday of the month, in the months in which BAIFA and the Bay Area Headquarters Authority both need to meet. Otherwise, meetings will be held on the fourth Wednesday of the month.*

4.

**Presented by:** Lisa Klein

**Action:** Information

- [4 Meeting Dates.pdf](#)

**Summary of Public Outreach for I-680 Express Lanes Southern Segment\***

*Staff will present a summary of comments collected over the past several months in conjunction with outreach efforts including an open house, web-based open house and presentations to stakeholders.*

5.

**Presented by:** Barbara Laurenson

**Action:** Information

- [5 Public Outreach.pdf](#)

**6. Public Comment/Other Business/Adjournment/Next Meeting**

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**Next meeting**

2014-04-09 09:45:00.0

Jospeh P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\*Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

+Non-Voting member.

++Item will be distributed at the meeting.

**Quorum:**A quorum of this Authority shall be a majority of its regular voting members (3).

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**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) or, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** BAIFA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

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